



## DELTA STEWARDSHIP COUNCIL

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SACRAMENTO, CALIFORNIA 95814  
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(916) 445-5511

November 16, 2011

### - Meeting Notice-

Delta Independent Science Board Meeting  
Thursday, December 1, 2011 – 9:00 a.m. – 4:30 p.m. PST  
Friday, December 2, 2011 - 8:45 a.m. – 4:30 p.m. PST

Meeting Location:  
980 9<sup>th</sup> Street  
2<sup>nd</sup> Floor Conference Room  
Sacramento, California 95814

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**Purpose:** In accordance with the Delta Reform Act of 2009, the Delta Independent Science Board (ISB) is required to

“...provide oversight of the scientific research, monitoring, and assessment programs that support adaptive management of the Delta through periodic reviews of each of those programs that shall be scheduled to ensure that all Delta scientific research, monitoring, and assessment programs are reviewed at least once every four years.” (WC 85280 (a)(3))

On December 1-2, 2011, the Delta ISB will engage in a discussion with elected officials, agency heads and leaders from stakeholder organizations that use Delta science to make management decisions. The information obtained from these discussions will be used by the Delta ISB to develop a broad assessment of the organization and operation of science in the Delta and to identify and prioritize the programs they will review.

### AGENDA

*Order of agenda items and listed times are subject to change*

#### **Day 1: December 1, 2011 - (9:00 a.m. – 4:30 p.m. PST)**

- 9:00-9:15 1. Welcome & Introductions
- 9:15-9:30 2. Delta ISB Chair's Report – Dick Norgaard
- 9:30-9:45 3. Lead Scientist Report – Cliff Dahm
- 9:45-10:00 Break

10:00-12:00 4. Discussion with Agency Leaders

12:00-1:00 Lunch

1:00-4:00 5. Discussion with Stakeholder Representatives

4:00-4:30 6. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

4:30 p.m. Adjourn

**Day 2: December 2, 2011 - (8:45 a.m. – 4:30 p.m. PST)**

8:45-9:00 1. Welcome

9:00-11:00 2. Discussion with Elected Officials

11:00-12:00 3. Delta ISB Discussion on Key Issues Provided by Invited Participants

12:00-1:00 Lunch

1:00-3:00 Continue Item 3

3:00-3:15 Break

3:15-4:00 4. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

4:00-4:30 5. Preparation for next Delta ISB Meeting (Jan 12-13)

4:30 p.m. Adjourn

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- If you have any questions, please contact Gina Ford at (916) 445-0464 or [gford@deltacouncil.ca.gov](mailto:gford@deltacouncil.ca.gov).
  - Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
  - Members of the public are encouraged to visit the Delta ISB website at [http://deltacouncil.ca.gov/delta\\_science\\_program/isb/isb\\_meetings.html](http://deltacouncil.ca.gov/delta_science_program/isb/isb_meetings.html) to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.
  - If you need reasonable accommodation due to a disability, please contact Debbie Mininfield, Delta Stewardship Council at (916) 445-5511, TDD (800) 735-2929.